



Sree Rayalaseema Alkalies and Allied Chemicals Ltd.,

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CODE OF CONDUCT FOR DIRECTORS OF SREE RAYALASEEMA ALKALIES AND ALLIED CHEMICALS LIMITED

The Code of conduct has been approved by the Board on 09.03.2006 compliance of Clause 49 of Listing Agreement with M/s. BSE Limited and read with Regulation 26(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Guidelines for conduct:

A. Director should

- ⊙ Act in the best interest of, and fulfill their fiduciary obligations to, Company's Shareholders and comply with all applicable Laws, Rules and Regulations.
- ⊙ Disclose potential conflicts of interest that they may have regarding any matters that may come before the Board, and abstain from discussion and voting on any matter in which the Director has or may have a conflict of interest.
- ⊙ where a decision is not unanimous, a dissenting Director may disclose the fact that he/she dissented.
- ⊙ Act in a manner to enhance and maintain the reputation of the Company.

Principles governing their conduct:

1. Confidentiality of Information:

Not make improper use of information nor take improper advantage of their position as a Director. Ensure the confidentiality of information they receive whilst being in office of Director.

2. Personal Transactions:

Not allow personal interests to conflict with the interests of the Company.

3. Disclosure of Interests:

Disclosure any interests which may lead to potential or actual conflicts of interest in accordance with such policies that the Directors may adopt from time to time.

4. Conduct:

Not engage in conduct likely to bring discredit upon the Company and be independent in judgement and actions, and to take all reasonable steps to be satisfied as to the soundness of all decisions taken by the Board. Recognise that their primary responsibility is to the Company's Shareholders as a whole.

5. Compliance:

The Members of the Board shall affirm the compliance with the code on annual basis.




(V RADHAKRISHNA MURTHY)
COMPANY SECRETARY